2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P98000008329

Entity Name: REEDY CREEK MITIGATION, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0848105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	KEIHNER, BRUCE W	
Address:	901 NORTHPOINT PARKWAY, #108	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	DVP	( ) Delete
Name:	BADER, GEORG	
Address:	150 ALHAMBRA CIRCLE, SUITE 500	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	S	( ) Delete
Name:	CARTAYA, LIDIA	
Address:	150 ALHAMBRA CIRCLE, SUITE 500	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	D	( ) Delete
Name:	CONRADI, AXEL	
Address:	150 ALHAMBRA CIRCLE, SUITE 500	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	V	( ) Delete
Name:	LOPEZ-CANTERA, CARLOS	
Address:	2199 PONCE DE LEON BLVD., STE 200	
City-St-Zip:	CORAL GABLES, FL 33134	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIDIA CARTAYA S 04/30/2004

Electronic Signature of Signing Officer or Director — Date